



DATE: February 11, 2010

TO: Marty Whalen, Chairman  
Chris Brady  
Charlie Cluff  
Kevin Kazmaier  
Kathy Pace  
Ty Perkins  
Floyd Smith

FROM: Linda Crocker, City Clerk

SUBJECT: Agenda for Public Safety Local Fire and Police Pension Boards Meeting

There will be a meeting of the Public Safety Local Fire and Police Pension Boards on Thursday, **February 18, 2010 at 11:00 a.m. in Conference Room 170W, 20 E. Main Street, 1<sup>st</sup> Floor.**

#### **AGENDA**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 17, 2009.

#### **FIRE PENSION BOARD**

2. Discuss and consider the election of Fire Engineer Mark Felix to terminate his participation in the DROP program and apply for Normal Retirement.

#### **POLICE PENSION BOARD**

3. Approval of the minutes of the Public Safety Local Police Pension Board meeting of January 21, 2010.
4. Discuss and consider the DROP application of Police Lieutenant Greg Hargis.
5. Adjournment.